FOR

NATIONAL DEFENSE UNIVERSITY

AND

DEFENSE INTELLIGENCE SCHOOL

- A. Board of Visitors for National Defense University and the Defense Intelligence School.
- B. To provide advice on matters related to mission, policy, faculty, students, curricula, educational methods, research, and administration of the National Defense University (NDU) and the Defense Intelligence School (DIS). The Defense Intelligence School is a component of the Defense Intelligence Agency (DIA). Both DIA and NDU fall under the purview of the Joint Chiefs of Staff.
- C. Period of time for the Board to carry out its purpose: Continuous.
- D. The Board reports to the President, NDU, and Director, DIA. The President, NDU, will serve as executive agent for the Joint Chiefs of Staff in coordinating this advisory function.
- E. NDU and DIA will provide necessary logistic and financial support to the Board in accordance with a separate Memorandum of Understanding.
- F. The Board's duties are solely advisory. The Board or Panels of the Board meet when requested and provide written observations and recommendations on matters relating to the successful accomplishment of the missions assigned to NDU and/or DIS.
- G. The estimated annual operating costs for the Board are:

\$36,000 and 1/2 man-year

H. It is planned that the Board, or Panels of the Board, will meet about twice annually and the meetings will be of one to three days duration.